



# **XINGYE COPPER INTERNATIONAL GROUP LIMITED**

**興業銅業國際集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 505)**

## **ANNOUNCEMENT**

### **RESULTS OF THE ANNUAL GENERAL MEETING**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

### **CHANGE OF COMPANY SECRETARY**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions as set out in the notice of Annual General Meeting (“AGM”) dated 28 April 2008 were duly passed by way of show of hands by the shareholders of the Company (the “Shareholders”) at the AGM held on 23 May 2008.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The appointment of Ms. Yu Yuesu as a non-executive Director was approved by the Shareholders at the AGM on 23 May 2008.

#### **CHANGE OF COMPANY SECRETARY**

Ms. Ngan Chui Wan was appointed as the company secretary of the Company with effect from 23 May 2008 to replace Mr. Chan Chung Kik Lewis who has resigned as the company secretary of the Company.

#### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that the principal place of business of the Company in Hong Kong has been changed to Flat 11, 11th Floor, Hung Tai Industrial Building, 37-39 Hung To Road, Kwun Tong, Kowloon with effect from 23 May 2008.

## **RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular incorporating a notice of AGM of Xingye Copper International Group Limited (the "Company") dated 28 April 2008 (the "Circular"). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM were duly passed by way of show of hands by the Shareholders at the AGM held on 23 May 2008.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The appointment of Ms. Yu Yuesu as a non-executive Director was approved by the Shareholders at the AGM on 23 May 2008.

Ms. Yu Yuesu was appointed as a non-executive Director of the Company for a term of one year from 23 May 2008. Ms. Yu will be subject to retirement by rotation and re-election at AGMs in accordance with the Articles of Association of the Company. The director's emolument of Ms. Yu will be determined by the Board and the remuneration committee of the Company with reference to the prevailing market condition, performance, qualification and experience of Ms. Yu.

Ms. Yu, aged 60, is the spouse of Mr. Hu Changyuan, who is an executive Director and Chairman of the Company. Ms. Yu acted as a director of Xingye Copper Company Limited from September 1998 to August 2007 and was appointed as an executive director of the Ningbo Xingye Electronic Copper Strip Co., Ltd from November 1998 to December 2001. She is also a director of Shine International Holdings Limited which is a substantial shareholder of the Company. Ms. Yu has brilliant contribution in the business development of the Group. Save as disclosed above, Ms. Yu has not held directorships in any other listed public companies in the last three years and has not held any other position with the Company and other members of the Group. Apart from being the spouse of Mr. Hu Changyuan, Ms. Yu is also the mother of Mr. Hu Mingda who is a vice-general manager of the Group and the sister of Mr. Yu Liben, who is a member of the senior management. Save as the aforesaid, Ms. Yu is not connected with any other directors, senior management, substantial or controlling shareholders of the Company.

Ms. Yu, being the spouse of Mr. Hu Changyuan, is deemed to be interested in the 331,965,000 Shares held by Mr. Hu under the Securities and Futures Ordinance ("SFO"). Apart from this, Ms. Yu does not have any other interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters which need to be brought to the attention of the Shareholders regarding the appointment of Ms. Yu nor any other information that needs to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

## **CHANGE OF COMPANY SECRETARY**

The Board hereby announces that with effect from 23 May 2008, Mr. Chan Chung Kik Lewis has resigned as the company secretary of the Company and Ms. Ngan Chui Wan was appointed in place of Mr. Chan as the company secretary of the Company.

Ms. Ngan Chui Wan is an associate member of Institute of Chartered Secretaries and administrators and an associate member of Hong Kong Institute of Company Secretaries. She graduated from Monash University in Australia with a master degree in Practicing Accounting. Ms. Ngan was the company secretary of United Energy Group Limited from February 2007 to April 2008. She was the assistant company secretary of Tianjin Development Holdings Limited from April 2001 to September 2006. Ms. Ngan had over 10 years' experience in company secretarial matters.

Mr. Chan Chung Kik Lewis will continue to act as the qualified accountant of the Company and he confirmed that there is no disagreement with the Board and no other matters in relation to his resignation as the company secretary of the Company that need to be brought to the attention of the shareholders of the Company.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that the principal place of business of the Company in Hong Kong has been changed to Flat 11, 11th Floor, Hung Tai Industrial Building, 37-39 Hung To Road, Kwun Tong, Kowloon with effect from 23 May 2008.

By order of the Board  
**Xingye Copper International Group Limited**  
**HU Changyuan**  
*Chairman*

Hong Kong, 23 May 2008

*As at the date of this announcement, the executive directors of the Company are Mr. HU Changyuan, Mr. CHEN Jianhua, Mr. WANG Jianli and Mr. MA Wanjun, the non-executive director of the Company is Ms. YU Yuesu and the independent non-executive directors of the Company are Mr. CUI Ming, Mr. XIE Shuisheng and Ms. LI Li.*